

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

FEDERAL DEPOSIT INSURANCE )  
CORPORATION AS RECEIVER FOR )  
MUTUAL BANK, )

Plaintiff, )

v. )

AMRISH MAHAJAN, ARUN VELUCHAMY, )  
ANU VELUCHAMY, STEVEN LAKNER, )  
RONALD TUCEK, PATRICK MCCARTHY, )  
PAUL PAPPEGEORGE, RICHARD BARTH, )  
THOMAS PACOCHA, JAMES REGAS, )  
REGAS, FREZADOS & DALLAS LLP, )

Defendants. )

Case No. 11 C 07590

Judge Virginia Kendall

Magistrate Judge Young B. Kim

**NOTICE OF FILING**

To: ***See Attached Service List***

PLEASE TAKE NOTICE that on February 28, 2012, the undersigned caused to be filed with the Northern District Court of Illinois, Eastern Division, ***Federal Deposit Insurance Corporation as Receiver for Mutual Bank's Consolidated Response in Opposition to Defendants' Motions to Dismiss***, a copy of which is submitted herewith.

Respectfully submitted,

By: /s/ F. Thomas Hecht  
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CERTIFICATE OF SERVICE

I, F. Thomas Hecht, an attorney, certify that on February 28, 2012, I caused a true and correct copy of ***Federal Deposit Insurance Corporation as Receiver for Mutual Bank's Consolidated Response in Opposition to Defendants' Motions to Dismiss*** to be served upon counsel listed on the attached Service List via federal court CM/ECF electronic mail.

Dated: February 28, 2012

/s/ F. Thomas Hecht

One of the Attorneys for the Federal Deposit  
Insurance Corporation as Receiver for Mutual Bank

Federal Deposit Insurance Corporation as Receiver for Mutual Bank v. Amrish Mahajan, et al.  
Case No.: 11-cv-07590

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